



CITY OF NEW HOLSTEIN COMMON COUNCIL MEETING MINUTES

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Wednesday, July 19, 2023

6:30 PM

City Hall

The regular monthly meeting of the Common Council was called to order by Mayor Richard Snelson(Teams), presiding. The Pledge of Allegiance was recited. Council members Gene Woelfel, Norman Propson, Brad Hess, Becca Mosier, Robert Schermetzler, Fran Schmitz (via phone) and Steve Abrams were present at roll call. Others present were Police Chief Eric Fisher, Public Works Director Jason Meyer, Fire Chief Denis Mayer, Administrator Cullen Peltier, Deputy Clerk/Treasurer Lori Beck.

Others in attendance: Mark Sherry, Chuck Schroeder.

It was noted that the meeting was properly announced.

A motion was made by Propson, seconded by Schmitz, and carried to approve the agenda.

A motion was made by Woelfel, seconded by Abrams, and carried to approve the minutes from the previous Common Council meeting June 21, 2023.

A motion was made by Mayer, seconded by Schmitz, and carried to approve the Consent Agenda.

Approval of Financial Reports

Invoices, totaling \$66,400.78.

Financial Report as of June 30, 2023.

Approval of License Applications:

Application for Temporary Class "B" / Class "B" Retailer':

1. Holy Rosary Catholic Church, Father Alvan Amadi, 1724 Madison Street, Backyard Bash, August 18, 2023.
2. New Holstein Fire Department, Fire Chief Denis Mayer, 2031 Wisconsin Avenue, Civic Park 2200 Washington St, Music in the Park, July 28, 2023.

Approval of Park Use and Special Event Applications: None

Reports of Departments and Committees: Police Department Petty Cash - \$851.00; Municipal Court \$1,816.80; Building Permits \$165,633; Library Receipt Report \$2,670.

Minutes: Committee of the Whole June 21, 2023 & July 5, 2023; Utilities and Sanitary Sewer Commission June 27, 2023.

A motion was made by Hess, seconded by Propson, and carried to approve the CSM for Tax ID 18789 on behalf of the City of New Holstein in TID #4, as recommended by the Plan Commission, upon a call of the vote, the vote passed with Mayer, Schermetzler, Mosier, Propson, Hess, Schmitz, Abrams and Woelfel voting Aye.

A motion was made by Woelfel, seconded by Mosier, and carried to approve Resolution No. 1536 – Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing, upon a call of

the vote, the vote passed with Mayer, Schermetzler, Mosier, Propson, Hess, Schmitz, Abrams and Woelfel voting Aye.

First Presentation – Ordinance No. 673, an Ordinance Amending Chapter 1 Section 1.12 – Airport Commission.

A motion was made by Mosier, seconded by Schmitz, to approve the Compliance Assurance Plan, upon a call of the vote, the vote passed with Mayer, Schermetzler, Mosier, Propson, Hess, Schmitz, Abrams, and Woelfel voting Aye.

A motion as made by Propson, seconded by Abrams, to approve prepaying the loan the City has with the Bureau of Commissioners of Public Lands (Loan No. 02021149.01) for the demolition at the Tecumseh site, upon a call of the vote, the vote passed with Schmitz, Mosier, Abrams, Propson, Woelfel, Hess, Mayer and Schermetzler voting Aye.

A motion was made by Schmitz, seconded by Mosier, to approve the repair of Jordan Avenue from Mason to Coolidge, upon the call of the vote, the vote passed with Schermetzler, Woelfel, Abrams, Propson, Mayer, Schmitz, Mosier, and Hess voting Aye.

A motion was made Mosier, seconded by Mayer, and carried to adjourn into Closed Session pursuant to Wis. Stats Sec. 19.85 (1)(c) for the purpose of considering the employment, compensation, or performance evaluation data of any public employee over which the governmental body jurisdiction or exercises responsibility.

A motion was made by Hess, seconded by Propson, and carried to adjourn the closed session and reconvene in open session:

A motion was made by Woelfel, seconded by Mosier, and carried to award Lori Beck with a bonus in the amount of \$1,000 for all the extra work and time she spent helping the City during the period between City Administrators.

Being no further business the meeting adjourned.

Cullen Peltier
City Administrator/Clerk/Treasurer